

Northfield Bancorp, Inc.  
Form 8-K  
December 23, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): December 23, 2009**

**Northfield Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

United States

1-33732

42-1572539

(State or other jurisdiction  
of incorporation)

(Commission File No.)

(I.R.S. Employer  
Identification No.)

1410 St. Georges Avenue, Avenel, New Jersey

07001

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code: (732) 499-7200

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))
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**Item 1.01 Entry into a Material Definitive Agreement**

On December 23, 2009, the Board of Directors of Northfield Bancorp, Inc. (the Registrant ) ratified the Compensation Committee s approval of the Registrant s 2010 Management Incentive Plan. The 2010 Management Incentive Plan is attached to this 8-K as Exhibit 10.

**Item 9.01. Financial Statements and Exhibits.**

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

Exhibit No.	Description
10	Northfield Bancorp, Inc. 2010 Management Incentive Plan

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

**NORTHFIELD BANCORP, INC.**

DATE: December 23, 2009

By: /s/ Steven M. Klein  
Steven M. Klein  
*Executive Vice President  
and Chief Financial Officer*

**EXHIBIT INDEX**

The following exhibits are filed as part of this report:

Exhibit No.	Description
10	Northfield Bancorp, Inc. 2010 Management Incentive Plan.